

MEETING AGENDA

SPECIAL MEETING

PARKS AND RECREATION COMMISSION

Wednesday, August 12, 2015 • 6:30 p.m. • San Bruno City Hall, 567 El Camino Real, Room 115

WELCOME TO OUR COMMISSION MEETING

If you wish to speak on an item under discussion by the Commission and appearing on the agenda, you may do so upon receiving recognition from the Commission Chair. If you wish to speak on a matter <u>not</u> appearing on the agenda, you may do so during PUBLIC DISCUSSION. Please state your name and address; if you are representing an organization, please state the name of the organization.

In compliance with American Disabilities Act, individuals requiring accommodations for this meeting should notify us 48 hours prior to meeting (616-7180).

Please note: Commission policy allows a maximum of three (3) minutes for individual comments.

- 1. CALL TO ORDER:
- 2. ROLL CALL/ PLEDGE OF ALLEGIANCE:
- 3. **ANNOUNCEMENTS:** Community Day in the Park San Bruno City Park 11:00 a.m. to 5:00 p.m. on Saturday, October 10, 2015. Kick-Off Meeting for Community, Sports, and School Groups at 6:00 p.m. on Monday, August 31, 2015 at City Hall Room 115.
- 4. **PRESENTATIONS:** Recognition of Youth Representative Commissioner Brittany Chin for Her Service
- 5. REVIEW OF AGENDA:
- 6. APPROVAL OF MINUTES: June 17, 2015
- 7. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: (Note: Commission's policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Commission from discussing or acting upon any matter that is not on the agenda. Non-agenda issues rose by members of the public or by the Commission may, at the discretion of the Commission, be scheduled for consideration at future meetings.)
- 8. CONDUCT OF BUSINESS:
 - a. Selection of Parks and Recreation Commission Vice Chairperson
 - b. Update on the Evaluation of the City Park Pathway Connection Improvement Project
 - c. Formation of a Adopt-A-Park Subcommittee and Selection of Subcommittee Members
 - d. Formation of a Earl/Glenview Park Reconstruction Project Subcommittee and Selection of Subcommittee Members
 - e. Recommendation for Limiting Vehicle Access to Commodore Park and Greenberg Field
 - f. Evaluation of Master Fee Schedule Facility Rental Category Group II San Bruno Park School District Programs and Activities
- 9. REPORT FROM COMMISSIONERS:
- 10. AGENDA BUILDING:
- 11. ADJOURNMENT:
- ** POSTED PURSUANT TO LAW **